

**Agenda Item Number: 2005-6-11A** 

# BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: June 28, 2005

Department: Environmental Health Staff Contact: Sanford Fish, Director

Julie Baca, Deputy County Manager, Community

Services

**TITLE:** Bernalillo County Community Health Council

**ACTION:** Motion to approve the appointment of members to the Bernalillo County

Community Health Council.

### **SUMMARY:**

The Bernalillo County Health Act was created by Statute, 24-1B-1, NMSA (1978), as amended. The purpose of the Act is to encourage the development of comprehensive, community-based health services to meet the health needs of families and improve the long-term health of New Mexicans across the state.

In accordance with the requirements of this Act, County Resolution 70-91 created the Bernalillo County Community Health Council (BCCHC). In 1991 the resolution was amended to increase the number of members from 10 to as many as 30 and also authorized the BCCHC to approve grant applications for state funds if no matching funds were required from the County. If a majority of the BCCHC members determine if an application is consistent with their comprehensive plan the BCCHC must notify the Board of County Commissioners.

Staff requests Board approval of the following members:

#### Confirmation of reappointment of the following individual:

1. Louise Kahn, Community Coalition for Healthcare Access

#### The following are recommendations for new members:

- 1. Daryl Smith, Healthcare for the Homeless
- 2. Leigh Mason, Bernalillo County Environmental Health
- 3. Melissa Manlove, First Choice
- 4. Mary Jo Quintana, Loveless Sandia

#### **ATTACHMENTS:**

- 1 Roster
- 2. Resumes

## STAFF ANALYSIS SUMMARY

#### **COUNTY MANAGER**

See Summary